

LANESBOROUGH FINANCE COMMITTEE

MEETING MINUTES

LANESBOROUGH TOWN HALL, SELECTMEN'S OFFICE

September 16, 2013

Members Present: A. Terranova, C. Galib, R. Tinkham, G. Wolf

Guests Present: Paul Sieloff, John Goerlach, Mary Reilly, Amy Szczepaniak, Jeff Collingwood

Meeting Called to order at 6:00 PM by A. Terranova

FY-2015 Budget:

Ron Tinkham expressed interest in exploring 53 ½ accounts

Al Terranova in exploring the Police Account and School Regionalization

Town Cemetery Account:

John Goerlach, Mary Reilly and Amy Szczepaniak were representing the Cemetery Committee. There was much discussion about the four Lanesborough cemeteries and how to best meet their needs. There was also discussion about how much monies were available for cemetery work, which ranged from \$4,700 to \$10,000. It was agreed that the Cemetery Committee would report back to the Finance Committee with an action plan, while Paul Sieloff will investigate the monies issue. Mary Reilly will contact Chairman Stevens to arrange date and time for meeting.

Landfill Monitoring:

Jeff Collingwood of Santac Consulting reviewed the work don and that anticipated concerning the Trybus property on Ore Bed Road. He presented two completed detailed work orders, totaling \$44,000m which is \$24,000 over the allotted budget. He also presented two letters from the DEP what Lanesborough's legal obligations are concerning the issue. There was much discussion as to how to handle the \$24,000 over-run. It was moved by RonTinkham and seconded by Chris Galib to transfer the amount from the Reserve Fund. In the discussion that followed it was decided that the transfer would only be finalized if Paul Sieloff would complete the paperwork and post a note on the Lanesborough web site to summarize the action taken. Motion passed 4-0.

Meeting adjourned at 8:15 PM

Respectively submitted,

Al Terranova, Vice Chairman

Lanesborough Finance Committee